## CONCORD HOUSING AUTHORITY SPECIAL MEETING – March 25, 2021

## **BOARD MINUTES**

## Roll Call:

The meeting was called to order by roll call vote at 8:00 p.m. by Chair, Richard Eifler

MEMBERS PRESENT
Rick Eifler
Ed Larner
Charles Phillips
Hester Schnipper
Stephen Dirrane

MEMBERS ABSENT

OTHERS PRESENT
Marianne Nelson

## MINUTES:

a. The purpose of the meeting was to further deliberate the selection of a final ED candidate. After lengthy discussion

A motion was made by Charles Phillips and seconded by Stephen Dirrane that Martin Corona be hired as the CHA ED Executive Director pending contract and DHCD approval. By roll call vote the motion failed as follows:

Charles Phillip, Aye, Stephen Dirrane, Aye, Hester Schnipper, Nay, Rick Eifler, Nay, Ed Larner, Abstain

At this time, it was suggested to bring both candidates back for a final interview at the April 1 Board meeting.

Upon motion made by Edward Larner and seconded by Charles Phillips it was by roll call voted to schedule both final candidates, Martin Corona and Jennifer Polito for one more final interview at the April 1 Board meeting.

In a motion made by Hester Schipper and seconded by Edward Larner it was unanimously by roll call

**VOTED**: to adjourn.

The meeting wa	s adjourned	at 7:46 p.m.

Respectfully submitted by:

Marianne Nelson
March 25, 2021